

**Town Meeting
& Closed Session
Wednesday, May 20, 2015
8:00 pm
Municipal Building**

Meeting Minutes

Call to order– 8:03 pm

Roll Call – Mayor Goodall arrived at 8:25 pm; Council President Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CW Muhammad; CM McLaurin were present; Town Clerk Anderson was absent

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Kennedy II to adopt the agenda as amended; all were in favor

Approval of Meeting Minutes– (May 4, 2015) motion by CM Barnes to adopt the meeting minutes; all were in favor

Public Period – None

Legislation – Resolution 23-15 to set forth and establish the Town’s Real Property Tax Rate for FY 2016; motion by CM Kennedy II to waive the reading and to adopt Res. 23-15; all were in favor; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 24-15 to Fiscal Year 2016 Tax Rates; motion by CW Mann to waive the reading; all were in favor; discussion; motion by CM Kennedy II to adopt Res. 24-15 as amended; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 25-15 to approve a grant agreement to provide funding for a Community Legacy Project renovation of 606 Modoc in the amount of \$190,000; motion by CM Kennedy II to waive the reading; all were in favor; discussion; motion by CM Kennedy II to adopt Res. 25-15; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 26-15 to approve partial funding by the TOFH for electric vehicles to be paid for in substantial part by MEA pursuant to an existing MD Smart Energy communities program grant agreement; motion by CW Mann to waive the reading; all were in favor; discussion; motion by CM Kennedy II to adopt Res. 26-15; vote (7) yes; (0) no; motion passed.

New business – None

Unfinished business – CM Kennedy II discussed the status of the burgundy vehicle.

Closed Session – (9:16 pm) motion by CM Barnes to go into a closed session to consult with counsel to obtain legal advice on a legal matter under State Government Article Section 10-508(a) 7 on the closed meeting form; vote (7) yes; (0) no; motion carried.

Adjournment – 10:02 pm

Bonita Anderson
Submitted by Town Clerk